

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

ARRAIGNMENT AND PLEA MINUTES

v.

CASE NUMBER 25-CR-89

HANNAH C. DUGAN

HONORABLE Stephen C. Dries, presiding  
Deputy Clerk: Katina Hubacz  
Hearing Held: May 15, 2025 at 9:00 AM

Court Reporter: Jennifer Stake  
Hearing Began: 9:00 AM  
Hearing Ended: 9:04 AM

**Appearances:**

UNITED STATES OF AMERICA by: Richard G. Frohling  
HANNAH C. DUGAN, in person, and by: Steven M. Biskupic, Jason D. Luczak, Nicole M. Masnica,  RET  
U.S. PROBATION OFFICE by: Jesse Sorkness  
INTERPRETER:  None  Sworn

Original Indictment  Superseding Indictment  Information  Misdemeanor  Felony

Speedy Trial Date: July 22, 2025

District Judge: Lynn Adelman

Plea Deadline:

Final Pretrial Report

Bond Judge: Stephen C. Dries

Final Pretrial Conf.: July 9, 2025 at 10:30 AM

Magistrate Judge: Nancy Joseph

Jury Trial Date: July 21, 2025 at 8:30 AM

Motions Due: May 30, 2025

Trial Length Estimate: 1 week

Responses Due: June 9, 2025

Replies Due: June 16, 2025

Defendant consents to proceed via video  
 Defendant advised of rights  
 Court orders counsel appointed  
 Defendant advised of charges, penalties, and fines  
 Copy of indictment received by defendant  
     Indictment read  defendant waives reading  
 Not guilty plea entered by:  defendant  the court  
 Expanded discovery policy applies (See Order below)  
    Discovery available: in process

Government to disclose grand jury materials  
    one day prior to trial  
 Oral Motion for Complex Designation  
     Granted  Denied  
     Referred to Nancy Joseph  
 Case designated complex  
 Counsel Only Scheduling Conference:  
    before Magistrate Judge Nancy Joseph

**Maximum Penalties:**

Ct 1: 1 yr IMP, \$100,000 fine, 1 yr SR, \$25 SA

Ct 2: 5 yrs IMP, \$250,000 fine, 3 yrs SR, \$100 SA

**Govt:**

- Pending motion for protective order – will roll out discovery once that's ruled on
- Small number of video excerpts provided yesterday due to agreement amongst the parties

**Defense:**

- Request waiver of Defendant's appearance at any of the upcoming scheduling matters
- Would like to alert Judge Adelman to the fact that the parties have already discussed jury selection issues and a jury questionnaire that parties would jointly submit to the court

**Court:**

- Confirms scheduling conferences will be before Judge Joseph and are typically counsel only – any waiver for matters requiring the Defendant's appearance should be addressed to Judge Joseph

Bond continued as previously set

**IT IS HEREBY ORDERED** that as required by Federal Rule of Criminal Procedure 5(f), the court **ORDERS** that the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.